



ISO/IEC JTC 1/SC 27 N 2512

ISO/IEC JTC 1/SC 27/WG 3 N 501

REPLACES: N

ISO/IEC JTC 1/SC 27
Information technology - Security techniques
Secretariat: DIN, Germany

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TITLE: Draft agenda for the 20th SC 27/WG 3 meeting in London, U.K.

SOURCE: WG 3 Convener (M. Ohlin)

DATE: 2000-02-25

PROJECT:

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W. Fumy, SC 27 Chairman
M. De Soete, T. Humphreys, M. Ohlin, WG-Conveners

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ISO - International Organisation for Standardisation
IEC - International Electrotechnical Commission

JTC 1 - “Information Technology”
SC 27 - “Security Techniques”
WG 3 - “Security Evaluation Criteria”

TITLE: Draft Agenda for the 20th meeting of ISO/IEC JTC 1/SC 27/WG 3, London,
2000-04-03/07

SOURCE: SC 27/WG 3 Convener

DATE: 2000-02-25

PROJECT:

STATUS: For information to WG 3 experts, SC 27 Secretariat and SC 27 Chairman

SC 27/WG 3
Meeting No. 20
London, UK
3rd, 4th, 5th, 6th, and 7th April 2000

Relevant documents:

1. Opening of meeting Monday at 1000 H

2. Roll call of delegates

3. Revision of the meeting timetable
Adoption of agenda

WG 3 N501

4. Appointment of drafting committee

5. Report from WG 3 meeting in Columbia

N2433, WG 3 N493 (min)
N2432, WG 3 N492 (res)

**6. Project JTC1.27.16 – IS 15408:1999 "Evaluation Criteria
for IT Security"**

N2493

- 6.1 IS 15408-1:1999 Introduction and general model.
- 6.2 IS 15408-2:1999 Security functional requirements.
- 6.3 IS 15408-3:1999 Security assurance requirements.
- 6.4 Maintenance of IS 15408.

7. Liaison reports

- 7.1 Liaison with ECMA TC36
- 7.2 Liaison with the CCIMB
- 7.3 Liaisons on FRITSA WD

N2428, Nxxx
N2427, Nxxx
N2453 (N2334r1)

**8. Project JTC 1.27.20 - CD 15292 " Protection Profile registra-
tion procedures "**

N2429, N2451

- 8.1 Project Editor's report
- 8.2 Member body comments and contributions
- 8.3 Further work

**9. Project JTC 1.27.21 - WD 15443 "A Framework for IT Secu-
rity Assurance"**

N2430, N2467

- 9.1 Project Editor's report
- 9.2 Member body comments and contributions
- 9.3 Further work

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|--|-----------------------------|
| 10. Project JTC 1.27.22 - PDTR 15446 " Guide for the production of Protection Profiles and Security Targets " | N 2449 |
| 10.1 Project Editor's report | |
| 10.2 Member body comments and contributions | |
| 10.3 Further work | |
| Availability of final TR (cf 15408) | |
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11. NP on Suppliers' declaration of conformity for IT security products |
N 2485
(JTC 1 N6006) |
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12. Study Area "Evaluation methodology" |
(WG 3 N494) |
| Report from the Study Period Rapporteur | Nxxx |
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13. WG 3 revision of Target Dates and List of Editors |
SD4 (N2479) |
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14. WG 3 Meeting Calendar |
SD1 (N2501) |
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15. Any other business | |
|
16. Recommendations and WG 3 report to SC 27 Plenary |
WG 3 Nxxx |
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17. Closure Friday at 1300 H | |

	Monday 2000-04-03	Tuesday 2000-04-04	Wednesday 2000-04-05	Thursday 2000-04-06	Friday 2000-04-07
0900 - 1030	10.00 1 Opening of meeting 2 Roll Call of Delegates	9 WD 15443 - "A Framework for IT Security Assur- ance". Editors' report, First disposition of comments, Ple- nary session	Disposition of comments/editing sessions: Room A - CD 15292 Room B - WD 15443 Room C - PDTR 15446	Evaluation Methodology - Editing session	Liaison state- ments Resolutions 2 nd revision Plenary
Coffee- /Tea					
1100 - 1230	Agenda items 3 - 5 6 IS 15408:1999	10 PDTR 15446 "Guide for the Production of Pro- tection Profiles and Security Tar- gets". Editor's report, First disposition of comments, Ple- nary session	Disposition of comments/editing sessions: Room A - CD 15292 Room B - WD 15443 Room C - PDTR 15446	Drafting - Resolutions - Liaison state- ments	16 WG 3 Report to the SC 27 Plenary 17 Meeting clo- sure at 1300H
Lunch					
1400 - 1530	7 Liaison reports 7.1 Report from ECMA 7.2 Report from CCIMB 7.3 FRITSA	11 NP Suppliers' Declaration of Conformity 12 Study Area - "Evaluation Methodology". Report from the Rapporteur	8, 9, 10 Disposition of com- ments - Plenary session 12 Future work in the area of Evaluation Methodology Plenary session	Resolutions, 1st revision Plenary Agenda items 13 - 14	
Coffee- /Tea					
1600 - 1700	8 CD 15292 - "Protection Profile Regis- tration Proce- dures". Editor's report, First disposi- tion of com- ments, Plenary session	8, 9, 10 Preparation for parallel editing sessions	8, 9, 10 Disposition of comments - Plenary session	15 Any other business Plenary	
1700 - 1800	Drafting Com- mittee	Drafting Committee	Drafting Committee	Drafting Com- mittee	